



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD GRAHAM/GREENLEE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Monday, May 11, 2015 beginning at 1:00 p.m. The meeting will be held at the Safford City Library 808 South 7th Avenue Safford, Arizona 85546.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Roll Call

Laurie Smith, Chair

2. Conflict of Interest

Laurie Smith, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public

Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Approval of April 20, 2015 Meeting Minutes ([Attachment #1](#))

Laurie Smith, Chair

**5. Department of Children Safety (DCS) Presentation
(Discussion)**

**Monica McDonough,
DCS Assistant Program Manager**

**6. Safford Boys and Girls Club Presentation
(Discussion)**

**James Bryce & Aimee Staten,
Board President & Director**

**7. Chair & Vice Chair Leadership Forum
(Update)**

**Laurie Smith & JoAnn Morales,
Chair & Vice Chair**

**8. Election of Chair & Vice Chair
(Discussion and Possible Action)**

Laurie Smith, Chair

9. Regional Director's Report ([Attachment #2](#))

- A. Early Childhood Summit 2015
- B. Unfunded Approaches Update

Shari Elkins,
Regional Director

**10. Community Outreach and Awareness Report ([Attachment #3](#))
(Update)**

Paulette LeBlanc,
Outreach Coordinator

**11. Proposed Governmental Grant Agreements ([Attachment #4](#))
(Discussion and Possible Action)**

Laurie Smith, Chair

- A. Parent Outreach and Awareness (Literacy) GRA-RC005-16-0756-01

**12. Recommendation on Request for Grant Application (RFGA) Award
(Discussion and Possible Action) (Possible Executive Session)**

Laurie Smith, Chair

- A. Parent Outreach and Awareness (Reach Out and Read) RFGA # FTF-MULTI-16-0539-00

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03 (A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

13. Announcements & Future Agenda Item Requests

Laurie Smith, Chair
Council Members

14. Next Meeting – Monday, June 10, 2015 1:00 p.m.

Laurie Smith, Chair

Safford City Library, Early Literacy Room
808 South 7th Avenue, Safford, AZ 85546

15. Adjourn

Laurie Smith, Chair

Dated this 4th day of May 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
GRAHAM/GREENLEE REGIONAL PARTNERSHIP COUNCIL



Shari Elkins, Graham/Greenlee Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Shari Elkins, Regional Director, Graham/Greenlee Regional Partnership Council, 504 2nd Street, Safford, Arizona 85546, telephone (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Shari Elkins.